

**MINUTES  
ROANE COUNTY COMMISSION  
REGULAR MEETING  
JANUARY 13, 2014**

**STATE OF TENNESSEE  
COUNTY OF ROANE**

**BE IT REMEMBERED**, that the County Commission of Roane County, Tennessee convened in regular session in Kingston, Tennessee on the 13<sup>TH</sup> day of January, 2014 at 7:00 P.M.

The Commission was called to order by **Bailiff Herbert Griffin**.

Invocation was given by **Commissioner Cantrell**.

The Pledge of Allegiance to the Flag of the United States of America was led by Bailiff Herbert Griffin.

Present and presiding was the Honorable **James Brummett** and the following Commissioners: **Bacon, Berry, Cantrell, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, Kelley, Moore, Nelson, Tedder**. (15)

Absent: -0-

**THEREUPON** Chairman **Brummett** announced the presence of a quorum. Also present was the Honorable **Ron Woody**, County Executive, Budget Director **Kaley Walker**, County Clerk Barbara Anthony, County Attorney **Tom McFarland**, Deputy Clerk **Bobbie Tipton** and Zoning Officers **Kay Christopher** and Glen Cofer.

**APPROVE MINUTES OF THE DECEMBER 9, 2013 MEETING.**

**MOTION** was made by **Commissioner Kelley** with second by **Commissioner Moore** to approve.

Motion to **Passed** upon unanimous voice vote.

**ACCEPTANCE OF COMMITTEE REPORTS AND CORRESPONDENCE:**

1. Minutes of Environmental Review Board 10-03-13.
2. Minutes of Board of Zoning Appeals 11-20-13
3. Minutes of Planning Commission 11-20-13.
4. Minutes of Public Utility Board 10-22-13.
5. Minutes of Tourism Committee 11-19-13.
6. Minutes of School Liaison Committee 12-04-13.
7. Minutes of Fire Board 12-10-13.
8. Letter from Executive Woody re: State Education Funding Update for Roane County. 11-27-13
9. Letter from Executive Woody re: requesting support for the amendment to the National Defense Authorization Act of 2013. 12-12-04-13
10. Letter from Allen Neel of ETEDA to Executive Woody re: Challenges of the changing demographic in our county.
11. Letter to Executive Woody re: Property in Crystal Cove Development in Rockwood, TN. 12-10-13

- 12 Letter to Executive Woody re: Education Letter # 5 and CBER, TCA 49-3-307. 12-13-13
13. Letter to Executive re: Property in Crystal Cove Development in Rockwood, TN. 12-14-13
14. Roane County Management's Discussion and Analysis for the Year Ended June 30, 2013.
15. Letter to Executive Woody re: appreciation from ETEDA. 12-16-13

Motion to receive the Committee Reports and Correspondence was made by **Commissioner Moore** with second by **Commissioner Tedder**.

Motion to adopt as **Passed** upon unanimous voice vote.

#### **NOTARIES:**

The following persons desiring to be elected as a Notary Public in Roane County were presented to the Commission by County Clerk **Barbara Anthony: Charles M. Barger, Juanita L. Blasingame, Johnny L. Griffin, John T. Harvey, Karen S. Hunt, Michele Mayton, Jimmy Smith and Staci L. Trace.**

Motion to accept was made by **Commissioner Bacon** with second by **Commissioner Berry**.

Motion **Passed** upon unanimous voice vote.

#### **HEARING OF DELEGATION:**

#### **COUNTY ATTORNEY'S REPORT:**

#### **COUNTY EXECUTIVE'S REPORT:**

##### **Financial Achievement:**

First, I would like to acknowledge the effort+, works and accomplishment of our elected officials and employees as we have received our Annual Audit Report and the Comptroller's Office has publicly acknowledged our achievement.

The accolades go to commissioners as you have established policies, committees that assisted all elected officials and managers, elected officials, department heads and the many dedicated employees.

##### **Grants:**

Over \$700,000 of various grant funds have been awarded or received over the past couple of months.

- CDBG for Midtown Residential Sewer- \$487,000
- Hub and Spoke for Recycling Program- \$265,000
- Playground grant for Roane County Park- \$50,000
- Various smaller grants (7) for total of \$100,000

#### **Property Tax Revenue as of December 31, 2013:**

	<b>Levied</b>	<b>Collected</b>	<b>% Collected</b>
2013	27.5M	11.0M	40%
2014	27.3M	12.4M	45%

#### **Closed on Cawood Property:**

Last week we closed on the Cawood property across from the courthouse. We will be scheduling a Property Committee meeting as soon as possible to discuss future temporary use.

**Morgan Street Church Property:**

Govdeals auction of Morgan Street Church concludes this evening. We have a number of bidders. The price is around \$10,000 at this time. The property description stated that no delinquent taxes would need to be paid. We provided the environmental assessment.

**2015 Budget:**

Request forms and letters will go out this week.

**Hub and Spoke Grant:**

Solid Waste Executive Summary #9e will be posted on the website this week. We will be meeting with city officials this week regarding the grant and will need to schedule a Solid Waste Committee meeting as soon as possible to discuss the grant and other aspects of recycling.

**SPECIAL ORDERS:**

**Confirmation of the appointment of Scott Stout as Ambulance Representative to the E-911 Board to fill a vacancy caused by the resignation of Howie Rose. The term will expire December 31, 2014.**

Motion to confirm was made by **Commissioner Granger** with second by **Commissioner Collier**.

Motion **Passed** upon unanimous voice vote.

**ZONING RESOLUTIONS:**

**Resolution # 01-14-01Z**

**A Rezoning request by Betty Robinette to rezone Map 88, Parcel 52.00 from A-2 (Developing Agricultural) to C-2 (Highway Commercial)**

ROANE COUNTY PLANNING

COMMISSION RECOMMENDS:

REQUESTED BY: **Betty Robinette**

**x** APPROVAL

PUBLIC HEARING INFORMATION

           DENIAL

NOTICE DATE: **Dec. 18, 2013**

           OTHER

NEWSPAPER: ROANE COUNTY NEWS

HEARING DATE: **Jan. 13, 2014**

COUNTY COMMISSION ACTION

READING DATE: **Jan. 13, 2014**

EFFECTIVE DATE: **Jan. 13, 2014**

Allen Williams by Kay Christopher  
Planning Commission Chairman

Warren Kocher by Kay Christopher

Planning Commission Secretary

12-18-13  
Date

**COMMENT:**

**Planning Commission voted 7-1 to approve the request. The request is to allow marine and R.V. repair on the property. The Planner recommended in favor of the rezoning request.**

**WHEREAS**, Roane County Legislative Commission has been asked to consider the rezoning of Map 88, Parcel 52.00 as shown on the attached map, and,

**WHEREAS**, the planning commission of jurisdiction has reviewed the request to have said parcel rezoned from

**A-2 (Developing Agricultural) to C-2 (Highway Commercial)** and,

**WHEREAS**, the planning commission recommendation is certified:

**BE IT RESOLVED BY THE ROANE COUNTY COMMISSION THAT:**

Section 1: Map 88, Parcel 52.00 as shown on the attached map is hereby zoned C-2 (Highway Commercial).

Section 2: This resolution shall take effect after the required public hearing and adoption by this commission.

Upon motion by **Commissioner Moore**, seconded by **Commissioner Forrester**.

The following commissioners voted Aye: **Bacon, Berry, Brummett, Cantrell, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, Kelley, Moore, Nelson, Tedder (15)**

The following Commissioner passed: **(0)**

The following commissioners voted No (0)

**THEREFORE,** the Chair announced to the Commission that said Resolution had received a constitutional majority and ordered same spread of record.

**Resolution # 01-14-02Z**

**A Rezoning request by Neighboring property owners of Tang Lee to rezone the property back from C-2 (Highway Commercial) to A-2 (Developing Agricultural)**

ROANE COUNTY PLANNING  
COMMISSION RECOMMENDS:  
**of Thang Le**

REQUESTED BY: **Neighboring property owners**

    **X**     APPROVAL

PUBLIC HEARING INFORMATION

           DENIAL

NOTICE DATE: **Dec. 6, 2013**

           OTHER

NEWSPAPER: ROANE COUNTY NEWS

HEARING DATE: **Jan. 13, 2014**

COUNTY COMMISSION ACTION

READING DATE: **Jan. 13, 2014**

EFFECTIVE DATE: **Jan. 13. 2014**

Allen Williams by Kay Christopher  
Planning Commission Chairman

Warren Kocher by Kay Christopher  
Planning Commission Secretary

12 18-14  
Date

**COMMENT:**

**Neighboring property owners are requesting the property be rezoned from C-2 (Highway Commercial) back to A-2 (Developing Agricultural), after County Commission approved the rezoning request for Mr. Le at the December 9, 2013 meeting. At the December 18, 2013 Planning Commission meeting, they voted unanimously to rezone the property back to A-2.**

**WHEREAS**, Roane County Legislative Commission has been asked to consider the rezoning of Map 71, Parcel 68.01 as shown on the attached map, and,

**WHEREAS**, the planning commission of jurisdiction has reviewed the request to have said parcel rezoned from

**C-2 (Highway Commercial) A-2 (Developing Agricultural)** and,

**WHEREAS**, the planning commission recommendation is certified:

**BE IT RESOLVED BY THE ROANE COUNTY COMMISSION THAT:**

Section 1: Map 71, Parcel 68.01 as shown on the attached map is hereby zoned A-2 (Developing Agricultural).

Section 2: This resolution shall take effect after the required public hearing and adoption by this commission.

Upon motion by **Commissioner Moore**, seconded by **Commissioner Cantrell**.

The following commissioners voted Aye: **Bacon, Berry, Brummett, Cantrell, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, Kelley, Moore, Tedder (14)**

The following Commissioner passed: **Nelson (1)**

The following commissioners voted No **(0)**

**THEREFORE**, the  
Chair announced to the Commission that said Resolution had received a .constitutional majority and ordered same spread of record

**Resolution # 01-14-03Z**

**A Rezoning Request by Baker Hamilton to rezone Map 56, Parcel 64.00 from R-1 (Low Density) to C-2 (Highway Commercial).**

ROANE COUNTY PLANNING

COMMISSION RECOMMENDS:

REQUESTED BY: **Baker Hamilton**

**X** APPROVAL

PUBLIC HEARING INFORMATION

         DENIAL

NOTICE DATE: **Dec. 6, 2013**

         OTHER

NEWSPAPER: ROANE COUNTY NEWS

HEARING DATE: **Jan. 13, 2014**

COUNTY COMMISSION ACTION

READING DATE: **Jan. 13, 2014**

EFFECTIVE DATE: **Jan. 13, 2014**

Allen Williams by Kay Christopher  
Planning Commission Chairman

Warren Kocher by Kay Christopher  
Planning Commission Secretary

12-18-13  
Date

**COMMENT:**

**Planning Commission voted unanimously to approve the request. The request is to market the property as commercial.**

**WHEREAS**, Roane County Legislative Commission has been asked to consider the rezoning of Map 56, Parcel 64.00 as shown on the attached map, and,

**WHEREAS**, the planning commission of jurisdiction has reviewed the request to have said parcel rezoned from

**R-1 (Low Density Residential) to C-2 (Highway Commercial)** and,

**WHEREAS**, the planning commission recommendation is certified:

**BE IT RESOLVED BY THE ROANE COUNTY COMMISSION THAT:**

Section 1: Map 56, Parcel 64.00 as shown on the attached map is hereby zoned C-2 (Highway Commercial).

Section 2: This resolution shall take effect after the required public hearing and adoption by this commission.

Upon motion by **Commissioner Moore**.

Seconded by **Commissioner Forrester**

The following commissioners voted Aye: **Bacon, Berry, Brummett, Cantrell, Collier, East, Ellis, Forrester, Granger, Johnson, Kelley, Moore, Tedder (14)**

The following Commissioner passed: **-0-**

The following commissioners voted No: **Nelson (1)**

**THEREFORE**, the Chair announced to the Commission that said Resolution had received a constitutional majority and ordered same spread of record.

Resolution # 01-14-04Z

A Rezoning request by Cecilia Cook to rezone Map 109H,K Group A, Parcel 17 from R-1( Low-Density Residential) to 01. (Occupational/Institutional).

Resolution # 01-14-05Z

A Rezoning request by Charles Scarborough to rezone Map 44, Parcel 32.25 from I-3 (Heavy Industrial) to O-1 (Occupational/Institutional).

OLD BUSINESS:

NEW BUSINESS:

RESOLUTION # 01-14-01

A Resolution authorizing Roane County to refund to: Shirley Henich, 3011 Sandpiper Bay Circle, C10, Naples FL 34112-5603, the sum of \$164.00.

Resolution # 01-14-02

A Resolution authorizing Roane County to refund to: Glen R. Galen, 106 Wesley Lane, Oak Ridge, TN 37830 the sum of \$751.00.

Resolution # 01-14-03

A Resolution exercising the permissive authority granted to Roane County by Tenn. Code 5-1-115 regarding the removal of vegetation and debris from certain lots.

Resolution # 01-14-04

A Resolution authorizing the county attorney to file a lawsuit regarding a violation of the 2006 International Residential Code, Section R105 by allowing a structure to be placed on property identified as Tax Map 114, Parcel 38.00 without a building permit.

Resolution # 01-14-05

A Resolution authorizing the county to file a lawsuit regarding a violation of the 2006 International Residential Code, Section R105 by allowing a structure to be placed on property identified as Tax Map 110, Parcel 8.03 without a building permit.

Resolution # 01-14-06

A Resolution to amend the Highway Fund (131) to better reflect operations of the Highway Department.

Resolution # 01-14-0-7

A Resolution to amend the General Capital Projects Fund (171) by closing subfunds State Industrial Access Grant (SIA) and Volkswagen Land FIDP Grant (VWL) and shifting the remaining match money to the Industrial Development (IND) subfund.



Resolution # 01-14-08

A Resolution to amend the Highway Capital Projects Fund (176) to appropriate funds for building improvements, highway equipment and vehicles.

Resolution # 01-14-09

A Resolution to amend the Highway Capital Projects Fund (176) to reassign funding from the Crystal Cove project and appropriate funding for a project on Bluff Road.

Resolution # 01-14-10

A Resolution to amend the Public Utility Fund (204) to receive and appropriate a Community Development Block Grant (CDBG) from the State of Tennessee.

Motion to elect was made by **Commissioner** \_\_\_\_\_ with second by **Commissioner** \_\_\_\_\_.

Motion **Passed** upon unanimous voice vote.

Motion duly made by \_\_\_\_\_ **Commissioner**  
second by **Commissioner** \_\_\_\_\_ the December 10, 2012  
meeting stood adjourned at \_\_\_\_\_ P.M.

**APPROVED:**

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**Chairman James Brummett**

Attest:

County Clerk Barbara J. Anthony